

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING NO. 2

WEDNESDAY, NOVEMBER 21, 2001

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Prystanski
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. W. Gulenchyn, Committee Clerk

COUNCIL MEETING - November 21, 2001
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated October 31, 2001

1. Lane Corner Widening at the Rear of 545 Newman Street ..... ADOPTED
2. Appointment of Sinking Fund Trustees for The City of Winnipeg ..... ADOPTED
3. Appointments to the Employee Benefits Investment Committee ..... ADOPTED
4. Reactivation of Levies for Local Improvements Deferred (Renewal) on Lavalee Road which were Deferred Under By-law No. 6857/96 ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 14, 2001

1. Renewal of Funding Agreement Between the Main Street Project and The City of Winnipeg ..... ADOPTED
2. Refinancing of Debt Issued Pursuant to By-law No. 5838/92 - $100,000,000.00 - 8.875% Maturing February 19, 2002 ..... ADOPTED
3. Proposed Towing Tender Cost Recovery ..... ADOPTED
4. CanWest Global Communications Corporation Expansion: Request for a Change to the Commencement Date for the Economic Incentive Package ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 21, 2001

1. Approval of the Multi-Party and Venue Agreements - 2002 North American Indigenous Games ..... ADOPTED

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 2, 2001

1. Recommendations for Entertainment Funding By-law Exemptions - November 2001 ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 30, 2001

1. Proposed closing of part of Pandora Avenue West, west of Starlight Drive - East Kildonan-Transcona Community ..... LAID OVER
2. Proposed Subdivision and Rezoning - land located at 1486 Regent Avenue (1262/1340 Pandora Avenue West) - East Kildonan-Transcona Community ..... LAID OVER
3. Proposed closing of part of Somerset Avenue, east of Pembina Highway - Assiniboia Community ..... ADOPTED

Disposition of Items - Council Meeting - November 21, 2001

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 30, 2001

4. Proposed Closing of Pentonville Place, Ravensden Drive, Roehampton Lane, Cedarcroft Crescent, Uppingham Road, Harding Crescent, Wainwright Drive, Cotswold Road, Wimbourne Lane, Twickenham Circle, Guernsey Lane, Upavon Road, the public lane between Twickenham Circle and Cotswold Road, and part of Aldgate Road - Riel Community Committee ..... ADOPTED
5. Proposed Subdivision and Rezoning - land located south of Aldgate Road between St. Anne's Road and Upavon Road - Riel Community ..... ADOPTED
6. Proposed reconfiguration of Craigmohr Drive, Kinlock Lane and Fenwick Place - Proposed closing of the public lane north of Sandusky Drive and west of Bairdmore Boulevard - Proposed opening of parts of Bairdmore Boulevard and Sandusky Drive - Riel Community ..... ADOPTED
7. Proposed Amendment to Subdivision and Rezoning on land located at 1965 DeVries Avenue Easterly Extension of Strongberg Drive - East Kildonan-Transcona Community ..... ADOPTED
8. Proposed Amendment to Dedication Requirements payable under the Plan of Subdivision and Rezoning for land located on the west side of McPhillips Street between Templeton Avenue and Court Avenue - Lord Selkirk-West Kildonan Community ..... ADOPTED
9. Proposed Plan of Subdivision and Rezoning - land located on Breckenridge Close, Setterington Bay and St. Albans Road - Assiniboia Community ..... ADOPTED
10. Proposed Plan of Subdivision and Rezoning - land located on the north side of Shoreline Drive and east of Brentcliffe Drive - Assiniboia Community ..... ADOPTED
11. Proposed Plan of Subdivision and Rezoning - land located east of Lindenwood Drive West and south of Marksbridge Drive - Assiniboia Community ..... ADOPTED
12. Proposed Plan of Subdivision and Rezoning - 474 Wellington Crescent - City Centre Community ..... ADOPTED
13. Request for Extension of Time - Proposed Rezoning of land located at 5920 Roblin Boulevard - Assiniboia Community ..... ADOPTED
14. Proposed Rezoning - 811 Panet Road - East Kildonan-Transcona Community ..... LAID OVER
15. Proposed Rezoning - land located at 1301 - 1357 Kenaston Boulevard - Assiniboia Community ..... ADOPTED
16. Disposition of City Park Property adjacent to 154 Seine Street - Riel Community ..... ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 1, 2001

1. Proposed Amendment to the Development Procedures By-law - Delegation of Authority to Director of Planning, Property and Development ..... ADOPTED
2. Appointment of New Alternate Member from the Manitoba Historical Society to the Historical Buildings Committee ..... ADOPTED
3. Proposed Disposition of a portion of the Old Exhibition Park Site - Lord Selkirk-West Kildonan Community ..... ADOPTED
4. Proposed Additional Lease of a portion of City-owned Property located west of Regatta Road, south of Sun Valley Drive for Playground Purposes - Kinderworld Daycare Inc. - East Kildonan-Transcona Community ..... ADOPTED
5. Proposed Sale of a portion of the Pandora Avenue West right-of-way and City-owned Adjacent Lands - East Kildonan-Transcona Community ..... LAID OVER

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 5, 2001

1. Street Crime Task Force ..... ADOPTED
2. Manitoba Public Insurance Request to develop formal agreement for Fire Protection Services at 1981 Plessis Road ..... ADOPTED
3. Community Incentive Grant Application - Park City Meadows Housing Co-op Ltd. ..... ADOPTED

Disposition of Items - Council Meeting - November 21, 2001

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 5, 2001

4. Community Incentive Grant Application - Brock-Corydon School ..... ADOPTED
5. Request to fund Building Evaluation of Assiniboine Park Conservatory ..... AMENDED BY EXECUTIVE POLICY COMMITTEE RECOMMENDATION AND ADOPTED

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated October 30, 2001

1. Award of Building Cleaning Services Contracts for the following facilities under Tender No. 676-2001

A)	699 Broadway	B)	2020A Corydon Ave
C)	6 Fermor Ave.	D)	1086 St. Mary's Rd
E)	100 Main St.	F)	219 Provencher Blvd.
G)	233 Provencher Blvd.	H)	180 King St.
I)	378 Portage Ave.	J)	1910 Portage Ave.
K)	765 Keewatin St.	L)	1155 Pacific Ave.
M)	33 Warnock St.	N)	1085 Main St.
O)	3-1050 Henderson Hwy.	P)	1500 Plessis Rd. ..... ADOPTED

2. Access to the Proposed Commercial Development Located on the East Side of Waverley Street north of Hurst Way ..... ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Lazarenko / O'Shaughnessy	That Council place on record its profound sorrow at the death of former Councillor Donald Smith, which occurred on November 16, 2001, and extends to his family its deepest sympathy and condolences in their bereavement	CARRIED BY SILENT STANDING VOTE
2	Thomas / Vandal	That Council table the proposed rezoning of 811 Panet Road (clause 14 of the Report of the Standing Policy Committee on Property and Development dated October 30, 2001) until the Council meeting of December 12, 2001	CARRIED
3	Vandal / Mayor Murray	That Councillor Timm-Rudolph be granted a leave of absence from today's Council meeting due to her absence from the City on City business	CARRIED
4	Smith / Steek	That the Huron Carole Benefit Concert 2001 be granted an exemption from the Entertainment Funding By-law and that Clause 1 of the Report of the Standing Committee on Fiscal Issues dated November 1, 2001, be amended by adding a new Recommendation II as follows: II. That the following amusement and/or place of amusement, which does not meet the criteria set forth in Schedule "B" of The Entertainment Funding By-law No. 7710/2000, be listed in Schedule "A", namely: Huron Carole Benefit Concert 2001	WITHDRAWN
5	Mayor Murray / Vandal	That a grant equivalent to the amusement tax collected at the Huron Carole Benefit Concert 2001 be gifted to Winnipeg Harvest	CARRIED

Disposition of Items - Council Meeting - November 21, 2001

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7921/2001	To authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $43, 399,483.60 for the purpose of repaying in full the principal of the Debentures issued and sold pursuant to By-law No. 5838/92. Files ST-7 (Vol. 15) and FC-2 (Vol. 18)	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7925/2001	To amend By-law No. 6547/95, being a by-law of the said City concerning the reservation of certain portions of streets and public parking sites for the purpose of parking vehicles and the use of parking meters in connection therewith. File ST-2 (Vol. 22)	PASSED
7926/2001	To widen the east side of Keewatin Street between the CPR Mainline and Selkirk Avenue. File DAO 20/87	PASSED
7927/2001	To approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Shoreline Drive east of Brentcliffe Drive in the Assiniboia Community. File DASZ 18/2001	PASSED
7928/2001	To amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the west side of Kenaston Boulevard opposite Rothwell Road in the Assiniboia Community. File DAZ 215/2001	PASSED
7929/2001	To regulate and control the distance from a street right-of-way (Panet Road) within which a building or structure shall not be placed. File DAZ 202/2001	PASSED
7931/2001	To amend the Entertainment Funding By-law No. 7710/2000. File FL-6 (Vol. 24)	PASSED
7932/2001	To cancel certain monies owing to the City. File FL-6 (Vol. 24)	PASSED
7933/2001	To amend By-law No. 5893/92, being the Development Procedures By-law. File EP-1 (Vol. 20)	PASSED

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